

Paul D. Fraim Mayor

March 14, 2014

The Honorable Alveta V. Green
The Honorable Andrew A. Protogyrou
The Honorable Paul R. Riddick
The Honorable Thomas R. Smigiel, Jr.
The Honorable Theresa W. Whibley
The Honorable Angelia M. Williams

The Honorable Barclay C. Winn

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 5:00 P.M., Tuesday, March 18, 2014, in the 10th floor conference room at City Hall for a Special Session.

Thank you,

Paul D. Fraim

Mayor

cc: Mr. Marcus Jones, City Manager

Mr. Bernard A. Pishko, City Attorney

Mr. R. Breckenridge Daughtrey, City Clerk



Paul D. Fraim Mayor

March 14, 2014

The following meetings will take place on Tuesday, March 18, 2014:

1. 5:00 P.M. Council to assemble in the 10th floor conference room at City Hall for a Special Session.

2. 7:00 P.M. Regular Council Meeting.

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, MARCH 18, 2014 - 7:00 P.M.

Prayer to be offered by Vice Mayor Angelia Williams, followed by the Pledge of Allegiance.

PUBLIC HEARINGS

- PH-1

 PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments authorizing the conveyance to Joel J. Lopez and Kelley Lee Lopez of a certain parcel of property described as SS Portal Road, acquired by the City of Norfolk pursuant to Section 58.1-3970.1 of the Code of Virginia, 1950, as amended, and approving the terms and conditions of the Conveyance Agreement.
- PH-2 PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a Lease Agreement with Crown Castle GT. Company, L.L.C. for an existing communication tower located at 422 Government Avenue.
- PH-3

 PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a Lease Agreement with Crown Castle GT. Company, L.L.C. for an existing communications tower located at 1384 Kempsville Road.
- PH-4 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a Land Disposition and Development Contract with **Ocean View Properties, Inc.** for two parcels of land consisting of a total of 5.737 acres, more or less and located at **719 E. Ocean View Avenue**.

CONSENT AGENDA

UNDER **MATTERS** LISTED THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED MOTION IN THE FORM LISTED. SEPARATE DISCUSSION OF BE DISCUSSION IS DESIRED, **AGENDA** REMOVED FROM CONSENT CONSIDERED SEPARATELY.

C-1

Letter from the City Clerk transmitting an **Abstract of Votes** cast in the City of Norfolk at the Special Election on February 25, 2014, pursuant to **Section 24.2-675** of the *Code of Virginia*.

Recommended Action: Receive and file.

REGULAR AGENDA

R-1

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a Special Exception to Asia Food of Norfolk, Inc. authorizing the operation of an eating and drinking establishment known as 'Golden China' on property located at 9645 1st View Street," will be introduced in writing and read by its title.

R-2

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a Special Exception to Xayaca, Inc. authorizing the operation of an eating and drinking establishment known as 'Island Krave Caribbean Smokehouse' on property located at 222 W. 21st Street, Unit J," will be introduced in writing and read by its title.

R-3

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a Special Exception to Josh D. Loney to permit mixed uses on property located at 6137 to 6145 Sewells Point Road," will be introduced in writing and read by its title.

R-4

Letter from the City Manager and the following two Ordinances:

An Ordinance entitled, "An Ordinance granting a Special Exception to Push Comedy Theater authorizing the operation of an entertainment establishment known as 'Push Theater' on property located at 763 Granby Street," will be introduced in writing and read by its title.

R-4A

An Ordinance entitled, "An Ordinance granting a **Special Exception** to permit off-lot parking on property located at **111 W. Virginia Beach Boulevard**," will be introduced in writing and read by its title.

R-5

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a Special Exception to Solitude Trail, LLC authorizing the operation of an eating and drinking establishment known as 'Small's Restaurant & Catering Co.' on property located at 2700 Hampton Boulevard," will be introduced in writing and read by its title.

R-6

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a Special Exception to Saltyuk, LLC authorizing the operation of an entertainment establishment known as 'Stonehouse Lounge' on property located at 3300 N. Military Highway, Suite 3320," will be introduced in writing and read by its title.

R-7

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain Section 2-18 of the <u>Code of the City of Norfolk, Virginia, 1979</u>, **SO AS TO** establish a procedure for continuing a meeting of the City Council that may be postponed or cancelled due to hazardous weather or other conditions," will be introduced in writing and read by its title.

R-8

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **TowneBank – Ghent Branch** to encroach into Colley Avenue and Westover Avenue with an exposed aggregate sidewalk with modified concrete banding, landscaping and planters at **1006 Colley Avenue**," will be introduced in writing and read by its title.

R-9

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **Kelly Jones** to encroach into Pelham Avenue right-of-way at **7437 Dehlman Avenue** with a living shoreline erosion protection system as approved by the Norfolk Wetlands Board," will be introduced in writing and read by its title.

R-10

Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting Hampton Roads Transportation, Inc., to encroach into the right of way of Chesapeake Boulevard with a pole and footer," will be introduced in writing and read by its title.

R-11

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain Article IV of Chapter 16 of the *Norfolk City Code, 1979*, SO AS TO add one new Section, numbered 16-100, to provide the Treasurer the authority to accept credit cards for payment of taxes and to authorize the Treasurer to add a fee to such payments in order to recover fees charged by the credit card companies," will be introduced in writing and read by its title.

R-12

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting \$115,816.00 from the Virginia Pre-Hospital Information Bridge (VPHIB) Special Initiative Grant Program of the Virginia Department of Health Office of Emergency Medical Services for the purchase of mobile computers for the Department of Fire-Rescue and appropriating and authorizing the expenditure of the \$115,816.00 in grant funds for the purchase of the mobile computers," will be introduced in writing and read by its title.

R-13

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a 2013 State Homeland Security Program Grant Award of \$28,470.00 from the Virginia Department of Emergency Management for the Citizens Emergency Response Team and appropriating and authorizing the expenditure of the grant funds for the Citizens Emergency Response Team," will be introduced in writing and read by its title.